COUNTY OF KAUAI Minutes of Meeting OPEN SESSION

Board/Con	nmission	LIQUOR CONTROL COMMISSION	Meeting Date	March 7, 2019	
Location	Moʻikeha Build	ling, Liquor Control Conference Room 3	Start of Meeting	: 4:00 p.m.	End of Meeting: 4:48 p.m.
Present	Chair Paul Endo; Vice-Chair Shirley Akita; Members: Jean Iida, William Gibson, Maryanne Kusaka, Gerald Matsunaga, Gary Pacheco Also: Liquor Control Staff: Director Gerald Rapozo, Private Secretary Cherisse Zaima; Deputy County Attorney Cameron Takamura		3		
Excused					
Absent					

SUBJECT	DISCUSSION	ACTION
Call To Order		Chair Endo called the meeting to order at 4:00 p.m. with 7 members present, constituting a quorum.
Roll Call	Director Rapozo called roll, noting 7 members were present.	
Approval of Agenda	Commissioner Matsunaga asked that the agenda be amended to include the approval of the Executive Session minutes of February 21, 2019	Mr. Matsunaga moved to approve the agenda as amended. Mr. Pacheco seconded the motion. Motion carried 7:0.
Approval of Minutes	APPROVAL OF MEETING MINUTES: Open Session minutes of February 21, 2019 Executive Session minutes of February 21, 2019	Mr. Matsunaga moved to approve the Open Session minutes of February 21, 2019, and the Executive Session minutes of February 21, 2019. Ms. Iida seconded the motion. Motion carried 7:0.
1. Violation Hearings	31(s) Licenses, classes.	

did not have current proof of insurance on premises. The following Monday, Mr. Mizumoto obtained the proof of insurance from his insurance company and mad three copies for the restaurant. Mr. Mizumoto provided the certificate of liability insurance document. Director Rapozo noted for the record that the licensee had current liquor liability insurance at the time of the violation.	Mr. Matsunaga moved that a fine of \$250 be imposed with \$100 suspended provided there is no conviction of a similar offense within 1 year. Ms. Iida seconded the motion. Motion carried
b) BRENNECKE'S BEACH BROILER: Violation of HRS 281-31(s) Licenses, classes. Ryan Gordines, General Manager, was present to represent the licensee; no counsel. The licensee agreed to waive the reading of the charges. The licensee admitted to the charges. Mr. Gordines explained that they did have a copy of the certificate of insurance, but it was expired. Though he knew where it was, he was unable to retrieve it as it was in another building, and he could not leave the premises. The following day, he retrieved a copy of the current insurance certificate and stored it with the Rules and Regulations book on the premises. When the investigator showed up a few days later, Mr. Gordines was able to provide the current insurance certificate.	7:0. Mr. Matsunaga moved that a fine of \$250 be
Mr. Gordines provided the certificate of liability insurance document. Director Rapozo noted for the record that the licensee had current liquor liability insurance at the time of the violation.	imposed with \$100 suspended provided there is no conviction of a similar offense within 1 year. Ms. Iida seconded the motion. Motion carried 7:0.
 c) ROB'S GOOD TIMES GRILL: Violation of HRS 281-31(s) Licenses, classes. Rob Silverman was present to represent the licensee; no counsel. The licensee agreed to waive the reading of the charges. The licensee agreed to waive the reading of the charges. 	

Mr. Silverman explained that the insurance agent failed to send the current copy of the insurance certificate, and he overlooked it. Mr. Silverman provided the certificate of liability insurance document. Director Rapozo noted for the record that the licensee had current liquor liability insurance at the time of the violation.	Mr. Matsunaga moved that a fine of \$250 be imposed with \$100 suspended provided there is no conviction of a similar offense within 1 year. Ms. Iida seconded the motion. Motion carried 7:0.
d) TREES LOUNGE: Violation of HRS 281-31(s) Licenses, classes. Ulla Freeman, owner, was present to represent the licensee; no counsel. The licensee agreed to waive the reading of the charges. The licensee agreed to waive the reading of the charges. The licensee admitted to the charges. Ms. Freeman explained that they did have the certificate; however the evening manager could not find it as it was filed in a different folder. Since then it has been placed in the Rules and Regulations book so that it will be available at all times.	Mr. Matsunaga moved that a fine of \$250 be
Ms. Freeman provided the certificate of liability insurance document. Director Rapozo noted for the record that the licensee had current liquor liability insurance at the time of the violation.	imposed with \$100 suspended provided there is no conviction of a similar offense within 1 year. Ms. Iida seconded the motion. Motion carried 7:0.
e) <u>WALMART SUPERCENTER #2308</u> : Violation of HRS 281-31(s) Licenses, classes.	
Diane Keeler, Store Manager, was present to represent the licensee; no counsel. The licensee agreed to waive the reading of the charges. The licensee admitted to the charges.	
Ms. Keeler explained that the assistant manager on duty was able to provide the certificate of insurance, but it was expired. Since then, Ms. Keeler has placed a reminder in her calendar to ensure this does not happen again.	
Ms. Keeler provided the certificate of liability insurance document. Director	Mr. Matsunaga moved that a fine of \$250 be imposed with \$100 suspended provided there is

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Rapozo noted for the record that the licensee had current liquor liability insurance at the time of the violation.	no conviction of a similar offense within 1 year. Ms. Kusaka seconded the motion. Motion carried 7:0.
f) <u>EATING HOUSE 1849 BY ROY YAMAGUCHI</u> : Violation of HRS 281-31(s) Licenses, classes.	
Natural-Lee Garcia was present to represent the licensee; no counsel. The licensee agreed to waive the reading of the charges. The licensee admitted to the charges.	
Ms. Garcia explained that their certificate of insurance was expired; she was able to obtain a current copy 2 days later. She has since set an alarm on her phone to notify her 2 weeks prior to the certificate expiring to remind their accountants to send her the updated certificate.	
Ms. Garcia provided the certificate of liability insurance document. Director Rapozo noted for the record that the licensee had current liquor liability insurance at the time of the violation.	Mr. Matsunaga moved that a fine of \$250 be imposed with \$100 suspended provided there is no conviction of a similar offense within 1 year. Ms. Kusaka seconded the motion. Motion carried 7:0.
g) MERRIMAN'S KAUAI: Violation of HRS 281-31(s) Licenses, classes.	Carred 7101
Rick Lang, General Manager was present to represent the licensee; no counsel. The licensee agreed to waive the reading of the charges. The licensee admitted to the charges.	
Mr. Lang explained the certificate of insurance was in the office, and the manager on duty was unable to find it. Since then, the certificate has been placed in the Rules and Regulations book.	Mr. Matsunaga moved that a fine of \$250 be
Mr. Lang provided the certificate of liability insurance document. Director Rapozo noted for the record that the licensee had current liquor liability insurance at the time of the violation.	imposed with \$100 suspended provided there is no conviction of a similar offense within 1 year. Ms. Iida seconded the motion. Motion carried 7:0.

h) 9TH ISLAND BARS, INC.: Violation of HRS 281-31(s) Licenses, classes.	
Jeff Nash, owner, was present to represent the licensee; no counsel. The licensee agreed to waive the reading of the charges. The licensee admitted to the charges.	
Mr. Nash explained that he got confused between his new copy and his old copy and placed the wrong one on file. Mr. Nash provided the certificate of liability insurance document. Director Rapozo noted for the record that the licensee had current liquor liability insurance at the time of the violation.	Mr. Matsunaga moved that a fine of \$250 be imposed with \$100 suspended provided there is no conviction of a similar offense within 1 year. Ms. Iida seconded the motion. Motion carried 7:0.
i) OLYMPIC CAFÉ: Violation of HRS 281-31(s) Licenses, classes. Paul Perry, Manager, was present to represent the licensee; no counsel. The licensee agreed to waive the reading of the charges. The licensee admitted to the charges. Mr. Perry explained that they had an expired copy on file, and since they are in the process of closing down one of the restaurants, things got lost in the shuffle. Since then, he has set reminders on his calendar. Mr. Perry provided the certificate of liability insurance document. Director	Mr. Matsunaga moved that a fine of \$250 be imposed with \$100 suspended provided there is
Rapozo noted for the record that the licensee had current liquor liability insurance at the time of the violation. j) RUTH'S CHRIS STEAK HOUSE: Violation of HRS 281-31(s) Licenses, classes.	no conviction of a similar offense within 1 year. Ms. Iida seconded the motion. Motion carried 7:0.

the end of the items on the still not prese and was info	o one present to represent the licensee. Item 1(j) was moved to e agenda to provide the licensee time to appear. After all other agenda had been addressed, a representative for the licensee was ent. Investigator Herman contacted the licensee's representative, ormed that the restaurant had a new General Manager who did out the hearing, and a representative would not be able to attend.	
The commis that their abs a decision. A meeting.	nty Attorney Takamura advised the commission of their options. sion could make a decision without the licensee present, noting sence could be considered a mitigating circumstance in rendering Another option would be to continue their hearing to a future	Mr. Matsunaga moved that the Violation Hearing for Ruth's Chris Steak House be continued to the March 21, 2019 meeting. Mr. Gibson seconded the motion. Motion carred 6:1 (Nay – Kusaka)
Carlina Morcounsel. The licensee adm Ms. Morden certificate of posted liquor folder. The she then made in the Rules Ms. Morden Director Rap	den, Store Director, was present to represent the licensee; no e licensee agreed to waive the reading of the charges. The nitted to the charges. explained that the manager on duty was unable to find the finsurance because it was put in the wrong place, behind the r license. It should have been in the Rules and Regulations next day, Ms. Morden was able to locate the certificate, which de 3 copies of, placing one behind the posted liquor license, one and Regulations folder, and one in her office. provided the certificate of liability insurance document. Prozonoted for the record that the licensee had current liquor rance at the time of the violation.	Mr. Matsunaga moved that a fine of \$250 be imposed with \$100 suspended provided there is no conviction of a similar offense within 1 year. Ms. Iida seconded the motion. Motion carried 7:0.
'	LA REPUBLIC KITCHEN & MARGARITA BAR: Violation 281-31(s) Licenses, classes.	

	Robert Henningsen, Executive Chef, was present to represent the licensee; no counsel. The licensee agreed to waive the reading of the charges. The licensee admitted to the charges.	
	Mr. Henningsen explained that there was a misunderstanding with a new manager who was unsure where to find the certificate of insurance, or what he was looking for. Since then, the leadership staff has been retrained so they are aware of what and where everything is.	
	Mr. Henningsen provided the certificate of liability insurance document. Director Rapozo noted for the record that the licensee had current liquor liability insurance at the time of the violation.	Mr. Matsunaga moved that a fine of \$250 be imposed with \$100 suspended provided there is no conviction of a similar offense within 1 year. Ms. Iida seconded the motion. Motion carried 7:0.
2.	DIRECTOR'S REPORTS:	
	a) <u>INVESTIGATOR'S REPORTS:</u>	
	 b) <u>INCOMING COMMUNICATIONS:</u> (1) From Avid Marketing Group (2) From Strike & Techel (3) Disturbance Reports from Big Wave Dave's, Grand Hyatt Kauai Resort & Spa, and Hilton Garden Inn Kauai Wailua bay, Rob's Good Times Grill, and Tiki Iniki 	
	c) OUTGOING COMMUNICATIONS: (1) To Avid Marketing Group	
	d) <u>EMPLOYEES IN LICENSED PREMISES:</u> Managers and Assistant Managers – See Attachment "A"	
	e) <u>ACTIONS OF THE DIRECTOR:</u> (1) MERRIMAN'S KAUAI	

	(2) WRANGLER'S RESTAURANT	
	(3) THE WINE SHOP	
	(4) WOMEN IN THEATER	
	(5) KAUAI CHAMBER OF COMMERCE	
	(6) HAWAII LODGING AND TOURISM ASSOCIATION	
		Ms. Iida moved to approve Items 2(a) through the
	f) INFORMATIONAL MATTERS:	Ms. Kusaka seconded the motion. Motion
		carried 7:0.
3.	VIOLATION REPORTS:	
	a) TROY'S: Violation of HRS 281-31(s) Licenses, classes.	
	b) BOBBY V'S ITALIAN RESTAURANT: Violation of HRS 281-31(s)	
	Licenses, classes.	
	c) THE POINT AT POIPU: Violation of HRS 281-31(s) Licenses, classes.	
	d) <u>POIPU BAY CLUBHOUSE</u> : Violation of HRS 281-31(s) Licenses,	
	classes.	
	e) <u>SAFEWAY STORES #2894</u> : Violation of HRS 281-31(s) Licenses,	
	classes.	
	f) <u>KAUAI MARRIOTT RESORT</u> : Violation of HRS 281-31(s) Licenses,	
	classes.	
	g) <u>RAINBOW GAS & MINI MART</u> : Violation of HRS 281-31(s) Licenses,	
	classes.	
	h) <u>SHIVALIK INDIAN CUISINE</u> : Violation of HRS 281-31(s) Licenses,	
	classes.	
	i) ALOHA SPIRITS: Violation of HRS 281-31(s) Licenses, classes.	
	j) <u>ALOHA SPIRITS</u> : Violation of Rule 10.2(a) Manager on duty,	
	qualifications.	Mr. Pacheco moved to call licensees for Items
	k) BIG WAVE DAVE'S: Violation of Rule 7.13 Fight and disturbance	3(a) through (l) for violation hearing. Ms.
	reports.	Kusaka seconded the motion. Motion carried
		7:0.

4.	NEW LIQUOR LICENSE:	
	HEALTHGO MARKET INC.: Application No. 2019-066 was filed on February 19, 2019 by Healthgo Market Inc. dba Healthgo Market Inc. for a New Retail Dealer General license at 3486 Rice Street, Līhu'e, Kauai, Hawaii.	Ms. Akita moved for publication and public hearing for Application No. 2019-066. Mr. Pacheco seconded the motion. Motion carried 7:0.
5.	TRANSFER LIQUOR LICENSE:	
	SUEOKA MARKET: Application No. 2019-067 was filed on February 22, 2019 for a transfer of Retail Dealer General License No. 4G-060 from Jan, Inc. dba M. Sueoka Store to MNS, Ltd. dba Sueoka Market located at 5392 Kōloa Road, Kōloa, Kauai, Hawaii.	Ms. Akita moved for publication and public hearing for Application No. 2019-067. Mr. Pacheco seconded the motion. Motion carried 7:0.
6.	TEMPORARY LIQUOR LICENSE:	
	<u>SUEOKA MARKET</u> : Application No. 2019-068 was filed on February 22, 2019 by MNS. Ltd. dba Sueoka Market for a temporary liquor license to operate Retail Dealer General License No. 4G-060 located at 5392 Kōloa Road, Kōloa, Kauai, Hawaii.	Mr. Gibson moved to approve Application No. 2019-068 for temporary liquor license. Mr. Pacheco seconded the motion. Motion carried 7:0.
7.	OFF-PREMISE WAREHOUSING:	
	a) <u>LAHAINA PETROLEUM</u> : Request for off-premise warehousing, per diagram and letter submitted, located at 4411 Rice Street, Līhu'e, Kauai, Hawaii.	Ms. Iida moved to approve the off-premise warehousing request. Mr. Gibson seconded the motion. Motion carried 7:0.
	b) <u>LAHAINA PETROLEUM</u> : Request for off-premise warehousing, per diagram and letter submitted, located at 4-994 Kūhi'ō Highway, Waipouli, Kauai, Hawaii.	Ms. Iida moved to approve the off-premise warehousing request. Mr. Pacheco seconded the motion. Motion carried 7:0.

8.	CANCELLATION OF LIQUOR LICENSE: a) BAMBOO: Effective October 31, 2018, cancellation of Restaurant General License No. 2G-012 issued to R. Ogata LLC dba Bamboo.	Ms. Iida moved to approve the cancellation of liquor license. Ms. Kusaka seconded the motion. Motion carried 7:0.
	b) <u>SUSHI BUSHIDO</u> : Effective January 31, 2019, cancellation of Restaurant General License No. 2G-029 issued to Sushi Bushido, LLC dba Sushi Bushido.	Ms. Iida moved to approve the cancellation of liquor license. Mr. Pacheco seconded the motion. Motion carried 7:0.
Announcements	Next Scheduled Meeting: Thursday, March 21, 2019 – 4:00 p.m., Mo'ikeha Building, Meeting Room #3.	
Adjournment		Chair Endo adjourned the meeting at 4:48 p.m.

Submitted by:	Reviewed and Approved by:
Cherisse Zaima, Private Secretary	Paul Endo, Chair
() Approved as circulated.	
() Approved with amendments. See minutes of	meeting.